

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
OCTOBER 16, 2019

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 16, 2019 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Excused: Nicholson, Erickson, Kaster

Total Present: 23 Total Excused: 3

No. 1 -- ADOPTION OF AGENDA.

Supervisor Dantine requested Item #11a be taken after Item #5.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr **“to approve agenda as amended.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Tammy Jo Hock, 100 S. Jefferson St., Green Bay, WI 54301 addressed the Board in favor of courthouse security.

No. 3 -- APPROVAL OF MINUTES OF SEPTEMBER 18, 2019.

A motion was made by Supervisor Lefebvre and seconded by Supervisor De Wane **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 4a -- PRESENTATION OF COMMENDATION TO DR. JAY TIBBETTS, MD.

Presented by Supervisor Evans whom thanked Dr. Tibbetts on his 45th year of service with the County Board of Health and for his commitment to public service.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Lefebvre stated that October is Breast Cancer Awareness Month and she will continue to advocate awareness. Supervisor Lefebvre stated she is a 20 year breast cancer survivor and has lost family members to cancer as well.

Vice Chair Lund wished a speedy recovery to Supervisor Erickson who had a knee replacement last Friday.

Supervisor Deslauriers thanked Dr. Tibbetts for the deep positive impact that he has made on his life and those surrounding him.

Supervisor Schadewald announced that Saturday, October 19th is the "Stars and Stripes Honor Flight 2019 Flight of Champions" which starts at 7:30 PM at the Green Bay Austin Straubel International Airport. He also invited the Board to attend the WIAA State Volleyball Tournament on November 7th, 8th and 9th at the Resch Center.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISORS BRUSKY, SCHADEWALD AND DENEYS: REQUEST \$160,000 FROM THE COUNTY'S CONTINGENCY FUND FOR PUBLIC WORKS (FACILITIES) TO HIRE AN ARCHITECTURAL FIRM TO DESIGN THE PROPOSED COURTHOUSE SECURITY ANNEX, INCLUDING EXAMINING ALTERNATIVE OPTIONS (DESIGN AND LOCATION: INTERNAL/EXTERNAL) TO REDUCE THE PROJECTED \$1.95 MILLION COST WHILE MAINTAINING SECURITY NEEDS AND THE HISTORIC AESTHETICS OF THE COURTHOUSE.

Referred to Administration Committee and Public Safety Committee.

No. 5b -- FROM VICE CHAIR LUND: TO CHANGE THE NAME OF THE BROWN COUNTY BOAT LANDING IN SUAMICO WI TO LA FAVE LANDING AFTER DNR OFFICER NEIL LA FAVE WHO WAS KILLED IN THE LINE OF DUTY BY A VIOLATOR ON SEPTEMBER 24, 1971 ON HIS 32ND BIRTHDAY AT SENSIBA WILDLIFE AREA IN SUAMICO. NEIL WAS A 9 YEAR VETERAN OF THE DNR AND WAS SURVIVED BY HIS WIFE PEGGY AND TWO YOUNG CHILDREN NICOLE AND LONNY. THIS WOULD BE AN APPROPRIATE HONOR FOR THIS MAN WHO GAVE HIS LIFE IN THE SERVICE OF OUR COMMUNITY.

Referred to Education and Recreation Committee.

**No. 5c -- FROM SUPERVISORS SCHADEWALD AND DESLAURIERS: THAT A HANDICAP ACCESSIBLE FAMILY BATHROOM BE BUILT IN:
1. ALL NEW BROWN COUNTY FACILITIES THAT INCLUDE A PUBLIC RESTROOM.**

2. EXISTING BROWN COUNTY FACILITIES DURING ANY PUBLIC RESTROOM RENOVATION PROJECT. THE FAMILY (OR SINGLE-STALL) RESTROOM, USUALLY LOCATED ADJACENT TO THE TRADITIONAL 'MENS' AND 'WOMENS' RESTROOMS, IS A SEPARATE FACILITY WHICH ACCOMMODATES ALL AGES, OF EITHER SEX, ALONG WITH THEIR CAREGIVER AS NEEDED.

Referred to Planning, Development and Transportation Committee.

No. 5d -- FROM SUPERVISOR TRAN: REVIEW AND POSSIBLE ACTION ON SAFETY STANDARDS FOR RETENTION PONDS (STORM WATER PONDS) AND RODENT CONTROLS.

Referred to Planning, Development and Transportation Committee.

No. 5e -- FROM SUPERVISOR HOYER: PRESENTATION BY HR IN RESPONSE TO COMMENTS FROM DIETARY EMPLOYEES AT THE LAST HUMAN SERVICES MEETING INCLUDING INFORMATION ABOUT TURNOVER AND CLASS AND COMP RANGES.

Referred to Human Services Committee.

**Item #11a was taken at this time

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-073	Move \$6,500 savings from Jail/911 Ceiling Tile Replacement to Jail/911 Carpet & Flooring Replacement. Both are sales tax projects.	
Public Works		Fiscal Impact \$0
19-074	Move savings from HPOD Ceiling Mold Remediation (\$92,912 sales tax budget 29,048 non-sales tax budget) to the Duck Creek Fuel System Upgrade (also a sales tax project) as those bids have come in higher than the estimates used to budget this project.	
Public Works		Fiscal Impact \$0

19-076 Parks	<p>2019 Parks: This adjustment is related to the 2018-2019 State Funded Snowmobile Trail program. The maintenance grant is budgeted during the annual budget process, however depending upon the winter and snowmobile season clubs are eligible for additional reimbursement through the WDNR supplemental funding. The supplemental funding amounts are not known until September/October of each year. This budget adjustment is listed at \$46,958, the total amount submitted to the DNR for supplemental reimbursement. It is not known if the total, maximum amount will be funded, or a pro-rated amount set by the DNR.</p> <p style="text-align: right;">Fiscal Impact: \$46,958</p>
19-077 Sheriff	<p>This 2019 budget adjustment is to increase grant revenue and related overtime expense to participate in an Organized Crime Drug Enforcement Task Force (OCDETF) grant for a 2019 covert operation. The grant provides funds for overtime incurred for Operation Pick 6 up to \$75,000. However, based on activity for January - June it is expected the amount will be \$65,293.</p> <p style="text-align: right;">Fiscal Impact: \$65,293</p>
19-078 HHS-CS	<p>A newer passenger van used extensively in Community Services operations was totaled in an accident with anticipated proceeds from insurance just over \$17,500. The remaining amount needed to replace this vehicle is approximately \$7,000 which can be transferred from copying and supply categories running under budget in 2019.</p> <p style="text-align: right;">Fiscal Impact: \$24,500</p>
19-079 HHS-CS	<p>Contractor bids received for the Shelter Care bathroom area project have come in much higher than anticipated. \$128,000 was budgeted for this project in 2019 and this was intended to be a conservative estimate. However, all three contractors bidding on the project submitted similarly high bids for this relatively complex reconstruction/ remodeling project which will allow significant additional bathroom access for the children served at Shelter Care. The lowest bid for the project is approximately \$153,000.</p> <p style="text-align: right;">Fiscal Impact: \$25,000</p>
19-080 Public Safety	<p>*2019* This Public Safety Communications budget adjustment request is related to the intergovernmental agreement between Brown County and the Oneida Nation for the Tribe's use of Brown County's radio infrastructure. This additional revenue will be used by PSC for staff training related to the newly proposed computer aided dispatch system in 2019 and/or 2020. The annual fee for the period 10/1/19-9/30/20 is \$60,453. Refer to proposed intergovernmental agreement attached.</p> <p style="text-align: right;">Fiscal Impact: \$35,000</p>
19-081 Child Support	<p>Increase in Access & Visitation grant revenue by \$8,904 with offsetting increase in travel and training for the purpose of providing staff with mediation training both in person and online.</p> <p style="text-align: right;">Fiscal Impact: \$8,904</p>
19-084* Golf Course	<p>This Golf Course budget adjustment is related to the Spring 2019 flood damage to the irrigation system. The insurance claim will be combined with the Pamperin Parks flood damage claim.</p> <p style="text-align: right;">Fiscal Impact: \$13,497</p> <p><i>*Pending action at 10/15/19 Education & Recreation Committee</i></p>

19-085* Parks	<p>This budget adjustment is to request funding for the Pamperin Park flood damage. The insurance deductible is \$250,000 since the park is in a flood plain. It is proposed that flood damage be paid for with the \$7,664 of unallocated environmental impact fees received in 2017 that remains in the General Revenues Fund, \$23,852 of environmental impact fees originally set aside for storm water management at the Brown County Research and Business Park, and a transfer from the General Fund that was originally approved for the Casualty Insurance Fund.</p> <p style="text-align: right;">Fiscal Impact: \$401,748</p> <p><i>*Pending action at 10/7/19 Executive and 10/15/19 Education and Recreation Committees</i></p>
19-086* Public Works	<p>The Southern Bridge project requires an additional \$600,000 in funding to finish the corridor level Tier 1 Environmental Impact Statement (EIS). The EIS needs to be completed per WisDOT's schedule for their newly enumerated I-41 expansion project from Appleton to CTH F (Scheuring Road). The money is proposed to come from the CTH ZZ-20 project. CTH ZZ was funded in part by eliminating other projects in the 2019 CIP due the slope failures this spring. Now that work is significantly underway on CTH ZZ, we believe there will be enough money to transfer to fund the Southern Bridge EIS work - \$600,000 Sales Tax Budget.</p> <p style="text-align: right;">Fiscal Impact: \$0</p> <p><i>*Pending action at 10/16/19 Special Planning, Development and Transportation Committee</i></p>
20-001* Admin/Human Resources	<p><i>*2020*</i> Contract Change Approval: Stop Loss provider contract change to be awarded to H.C.C. Life Insurance Company (see attached) the county is estimating to save \$61,918 in premiums. There will be no offsetting decrease in revenues.</p> <p style="text-align: right;">Fiscal Impact: \$(61,918)</p> <p><i>*Pending action at 10/7/19 Executive and 10/10/19 Administration Committees</i></p>

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION & RECREATION
COMMITTEE
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/18/2019

19-079R
Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Dantine and seconded by Supervisor De Wane **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11A
ON THE FOLLOWING PAGES

19-073

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☒ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

- 1) Move 6,500 savings from Jail/911 Ceiling Tile Replacement to Jail/911 Carpet & Flooring Replacement. Both are sales tax projects.

Fiscal Impact*: \$0

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.001.6182.100	Construction General	6,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	410.054.001.6182.100	Construction General	6,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

[Signature]
Signature of Department Head
Department: Public Works
Date: 8/26/19

[Signature]
Signature of COA or Executive
Date: 9/3/19

Revised 12/3/18

11a

19-074

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- | | |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input checked="" type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 8 Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 Any allocation from the County's General Fund (<i>requires separate Resolution</i>)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

- 1) Move savings from HPOD Ceiling Mold Remediation (92,912 sales tax budget 29,048 non-sales tax budget) to the Duck Creek Fuel System Upgrade (also a sales tax project) as those bids have come in higher than the estimates used to budget this project.

Fiscal Impact*: \$0

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.001.6182.100	Construction General - Sales Tax	92,912
<input type="checkbox"/>	<input checked="" type="checkbox"/>	410.054.001.6182.100	Construction General - Sales Tax	92,912
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.001.6182.100	Construction General - Non-Sales Tax	29,048
<input type="checkbox"/>	<input checked="" type="checkbox"/>	410.054.001.6182.100	Construction General - Non-Sales Tax	29,048
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

8/26/19

<p><u>Paul [Signature]</u> Signature of Department Head</p>		<p>AUTHORIZATIONS</p>		<p><u>[Signature]</u> Signature of DOA or Executive</p>
<p>Department: <u>Public Works</u></p>		<p>Date: <u>8/26/19</u></p>		
<p>Date: <u>8/26/19</u></p>				

Revised 12/3/18

110

19-076

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 a) | Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 b) | Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund (requires separate Resolution)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:



2019 Parks: This adjustment is related to the 2018-2019 State Funded Snowmobile Trail program. The maintenance grant is budgeted during the annual budget process, however depending upon the winter and snowmobile season clubs are eligible for additional reimbursement through the WDNR supplemental funding. The supplemental funding amounts are not known until September/October of each year. This budget adjustment is listed at \$46,958, the total amount submitted to the DNR for supplemental reimbursement. It is not known if the total, maximum amount will be funded, or a pro-rated amount set by the DNR.

Fiscal Impact*: \$46,958

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.4302	Parks- Park State Aid	\$46,958
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.5800.300	Parks- Grant Expenditures Snowmo.	\$46,958
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

9/11/19

 Signature of Department Head		 Signature of DPA or Executive	
Department: <u>PARKS</u>		Date: <u>9/11/19</u>	
Date: <u>9/11/19</u>			

Revised 12/3/18

1/c

19-077

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related overtime expense to participate in an Organized Crime Drug Enforcement Task Force (OCDETF) grant for a 2019 covert operation. The grant provides funds for overtime incurred for Operation Pick 6 up to \$75,000. However, based on activity for January – June it is expected the amount will be \$65,293.

Fiscal Impact*: \$65,293

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.075.4301	Federal grants	\$65,293
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.075.5103.000	Premium overtime	\$65,293
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Signature of Department Head
Department: Sherriff
Date: 9.13.19

AUTHORIZATIONS

Signature of DOA or Executive
Date: 9/19/19

Revised 12/3/18

1/c

19-078

BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:
 • Reallocation to another account strictly for tracking or accounting purposes
 • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). Admin Comm
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund (requires separate Resolution)
 After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2019 Budget Adjustment

A newer passenger van used extensively in Community Services operations was totaled in an accident with anticipated proceeds from insurance just over \$17,500. The remaining amount needed to replace this vehicle is approximately \$7,000 which can be transferred from copying and supply categories running under budget in 2019.

Fiscal Impact*: \$24,500

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.110.112.5395	Equipment - nonoutlay	24,500.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.110.200.4950	Insurance Recoveries	17,500.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.076.110.112.5601.400	Intra-county expense Copy Center	3,000.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.076.110.112.5300.004	Supplies Postage	4,000.00

AUTHORIZATIONS

Signature of Department Head

Department: Health & Human Services

Date: 9/10/19

Signature of COA or Executive

Date: 9/18/19

Revised 12/3/18

1k

BUDGET ADJUSTMENT REQUEST

19-079

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2019 Budget Adjustment

Contractor bids received for the Shelter Care bathroom area project have come in much higher than anticipated. \$128,000 was budgeted for this project in 2019 and this was intended to be a conservative estimate. However, all three contractors bidding on the project submitted similarly high bids for this relatively complex reconstruction/remodeling project which will allow significant additional bathroom access for the children served at Shelter Care. The lowest bid for the project is approximately \$153,000.

Fiscal Impact * \$25,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.146.6110	Outlay (Shelter Care)	25,000.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.3300.200	Assigned Subsequent years expenditures (Fund Balance - Community Services)	25,000.00

AUTHORIZATIONS

Ext. Del
Signature of Department Head
Department: Health & Human Services
Date: 9/18/19

Signature of Director for Executive
Date: 9/18/19

Revised 12/3/18

19-080

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

"2019" This Public Safety Communications budget adjustment request is related to the intergovernmental agreement between Brown County and the Oneida Nation for the Tribe's use of Brown County's radio infrastructure. This additional revenue will be used by PSC for staff training related to the newly proposed computer aided dispatch system in 2019 and/or 2020. The annual fee for the period 10/1/19 - 9/30/20 is \$60,453. Refer to proposed intergovernmental agreement attached.

Fiscal Impact*: \$35,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.4603	Rent	\$35,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.5340	Travel & Training	\$35,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

ES 9/20/19

AUTHORIZATIONS

Signature of Department Head
 Department: PSC
 Date: 9-20-2019

Signature of DOA or Executive
 Date: 9/24/19

Revised 12/3/10

110

INTERGOVERNMENTAL AGREEMENT BETWEEN
ONEIDA NATION AND BROWN COUNTY FOR
USE OF RADIO INFRASTRUCTURE

This Intergovernmental Agreement ("Agreement") is entered into by and between **Oneida Nation** (hereinafter referred to as the "Tribe"), a sovereign nation, and **Brown County**, (Department of Public Safety Communications) a body corporate pursuant to Wisconsin Statute §59.01 ("County"). Collectively, referred to in the plural as "Parties" and in the singular as "Party".

RECITALS:

WHEREAS, the County provides emergency communication services through its Public Safety Communications Center, herein "Center", and the Center operates the Public Safety Answering Point for 9-1-1 service in the County; and,

WHEREAS, the Tribe operates its own Public Safety dispatching services in cooperation with the Center; and,

WHEREAS, the Tribe wants to use the radio infrastructure owned and operated by the Center but will retain responsibility for dispatching law enforcement; and,

WHEREAS, the Parties are authorized to enter into an Intergovernmental Agreement for services pursuant to 66.0303, Wisconsin Statutes; and,

NOW THEREFORE, in consideration of the above premises and the mutual covenants of the Parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each Party, Tribe and Brown County do agree as follows:

1. **RECITALS.** The above recitals are true, correct and incorporated herein.
2. **Consideration.** In exchange for the County allowing the Tribe use its radio infrastructure, the Tribe agrees to pay a percentage of the total annual cost of the radio infrastructure. Tribal population as a percentage of the total population of the Brown County will determine the percent of the total Brown County Radio cost to be paid. Additionally, the Tribe will be responsible for the cost of several licenses. Total cost and percentage amounts will be determined by the Center annually to determine cost and population percentage. The cost for the first year FY 2020 radio infrastructure is \$60,453 with

\$35,000 due by October 31, 2019 and the balance of \$25,453 due by January 31, 2020. The additional cost for licenses is \$7,500 due January 31, 2020.

3. **TERM.** Brown County, through the Center, will allow the Tribe to access and use to the County radio infrastructure beginning October 1, 2019 with an estimate of the "cutover" date being October 10, 2019. The term of this Agreement shall be from October 1, 2019 or as soon thereafter as approved by both Parties and executed by both Parties and shall continue through September 30, 2020 ("Term"). This Agreement will be automatically renewed absent notice of termination by either Party ("Renewal Term").
4. **TERMINATION OF CONTRACT.** Either Party at any time may terminate this contract for any reason by tendering 30 days written notice to the other Party.
5. **ASSIGNMENT/TRANSFER.** No Party shall assign or transfer any interest or obligation in this Agreement, without the prior written consent of the other Party.
6. **INDEMNIFICATION.** Each Party shall be responsible for the consequences of its own acts errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each Party shall be responsible for the consequences of its own acts errors, or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives. It is not the intent of the Parties to impose liability beyond that imposed by state statutes. Neither Party waives and specifically reserves their right to assert any and all affirmative defenses and limitations or liability as specifically set forth in Wisconsin Statutes, Chapter 893 and related statutes.
7. **NO WAIVER BY PAYMENT OR ACCEPTANCE.** In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by the non-breaching party of any breach of the covenants of this Agreement or a waiver of any default of the breaching party and the making of any such payment or acceptance of any such service or product by the non-breaching party while any such default or breach shall exist shall in no way impair or prejudice the right of the non-breaching party with respect to recovery of damages or other remedy as a result of such breach or default.
8. **NON-DISCRIMINATION.** During the term of this Agreement, both Parties agree not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in

11c

the national guard, state defense force or any other reserve component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment advertising, layoff, termination, training, rates of pay, and any other form of compensation or level of service(s). Both Parties agree to post in conspicuous places, available to all employees, service recipients and applicants for employment and services, notices setting forth the provisions of this paragraph. The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law, setting forth additional bases and exceptions shall be permitted only to the extent allowable in state or federal law. In all solicitations for employment placed on a Party's behalf during the Term of this Agreement, the Party shall include a statement to the effect that the Party is an "Equal Opportunity Employer."

9. **CIVIL RIGHTS COMPLIANCE.** Brown County's Civil Rights Compliance Plan shall govern Brown County's activities.
10. **CONTROLLING LAW AND VENUE.** It is expressly understood and agreed to by the Parties hereto that in the event of any disagreement or controversy between the Parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Brown County Circuit Court.
11. **LIMITATION OF AGREEMENT.** This Agreement is intended to be an agreement solely between the Parties hereto and for their benefit only. No part of this Agreement shall be construed to add to supplement, amend, abridge or repeal existing duties, rights, benefits, or privileges of any third party or parties, including but not limited to employees of either of the Parties.
12. **ENTIRE AGREEMENT.** The entire Agreement of the Parties is contained herein. This Agreement supersedes any and all oral agreements and negotiations between the Parties relating to the subject matter hereof.
13. **AMENDMENT.** The Parties expressly agree that this Agreement shall not be amended in any fashion except in writing executed by both Parties.
14. **COUNTERPARTS.** The Parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

15. **HEADINGS.** The section titles have been inserted in this Agreement primarily for convenience, and do not define, limit or construe the contents of such paragraphs. If headings conflict with the text, the text shall control.
16. **SEVERABILITY.** The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions herein, and this Agreement shall be construed, in all respects, as though all such invalid or unenforceable provisions were omitted.
17. **COMPLIANCE.** Each Party warrants for itself that it has complied with all applicable statutes, rules, orders, ordinances, requirements and regulations to execute this Agreement and that the person executing this Agreement on its behalf is authorized to do so.
18. **FORCE MAJEURE:**
- a. If the performance of any part of this Contract is delayed or rendered impossible by reason of natural disaster, flood, fire, riot, explosion, war or actions or decrees of governmental bodies, notice shall be given as soon as practicable to the other Party indicating the nature of such conditions and the extent of delay and the notifying Party shall do everything possible to resume performance hereunder. If the period of nonperformance exceeds twenty-one (21) days from the receipt of said Notice of the Force Majeure Event, this Contract may be terminated by giving written Notice of the same.
 - b. If the ability of the Tribe to compensate the County is delayed by reason of natural disaster, flood, fire, riot, explosion, war or actions or decrees of governmental bodies, the TRIBE shall immediately give Notice to the County of the nature of such conditions and the expected date that compensation will be made. Section 66.0135, Wis. Stats., shall not apply to any late payment by the TRIBE due to circumstances under this Subsection B.

IN WITNESS WHEREOF, Oneida Nation and Brown County, by their respective authorized agents, have caused this Agreement and its Schedules to be executed, effective as of the date by which all Parties hereto have affixed their respective signatures, as indicated below.

FOR BROWN COUNTY:

Date Signed: _____
Troy Streckenbach, Brown County Executive

FOR ONEIDA NATION:

Date Signed: _____
Tehassi Hill, Chairman
Oneida Business Committee

19-081

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

Increase in Access & Visitation grant revenue by \$8,904 with offsetting increase in travel & training for the purpose of providing staff with mediation training both in person and online.

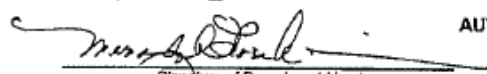
Fiscal Impact*: \$8,904

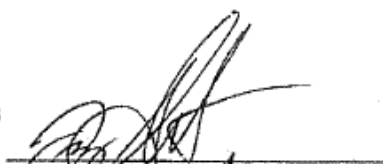
*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.4302.007	State Grant & Aid Revenue	\$8,904
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.5340	Travel & Training	\$8,904
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

mw
9/24/19

AUTHORIZATIONS


 Signature of Department Head
 Department: CHILD SUPPORT
 Date: 9/25/19


 Signature of DCA or Executive
 Date: 10/1/19

Revised 12/3/18

1/c

19-084

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This Golf Course budget adjustment is related to the Spring 2019 flood damage to the irrigation system. The insurance claim will be combined with the Pamperin Parks flood damage claim.


Fiscal Impact *: \$13,497


*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.4950	Golf Course Insurance Recoveries	\$13,497
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.5300.011	Golf Course Irrigation Supplies	\$12,074
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.5307.400	Golf Course R&M Grounds	\$1,423
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

SS 10/2/19

AUTHORIZATIONS


Signature of Department Head
Department: Golf Course


Signature of DOA or Executive
Date: 10/2/19

Revised 12/3/18

116

19-085

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Justification for Budget Change:

This budget adjustment is to request funding for the Pamperin Park flood damage. The insurance deductible is \$250,000 since the park is in a flood plain. It is proposed that flood damage be paid for with the \$7,664 of unallocated environmental impact fees received in 2017 that remains in the General Revenues Fund, \$23,852 of environmental impact fees originally set aside for storm water management at the Brown County Research and Business Park, and a transfer from the General Fund that was originally approved for the Casualty Insurance Fund.

Fiscal Impact Parks*: \$401,748

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.4950	Parks Insurance Recoveries	\$151,748
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.9002	Parks Transfer In	\$23,852
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.9004	Parks Intrafund Transfer In	\$7,664
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.9004	Parks Intrafund Transfer In	\$218,484
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.5390	Parks Miscellaneous Expense	\$401,748
<input checked="" type="checkbox"/>	<input type="checkbox"/>	460.066.065.9003	BC Research Park Transfer Out	\$23,852
<input type="checkbox"/>	<input checked="" type="checkbox"/>	460.066.065.5700	BC Research Park Contracted Svcs	\$23,852

Go 10/2/19

AUTHORIZATIONS

Signature of Department Head: M. H. K.

Signature of DOA or Executive: [Signature]

Department: Parks

Date: 10/2/19

Revised 12/3/18

Date: 11/2/19

[illegible]

Revised 12/3/18

BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input checked="" type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

The Southern Bridge project requires an additional \$600,000 in funding to finish the corridor level Tier 1 Environmental Impact Statement (EIS). The EIS needs to be completed per WisDOT's schedule for their newly enumerated I-41 expansion project from Appleton to CTH F (Scheuring Road). The money is proposed to come from the CTH ZZ-20 project. CTH ZZ was funded in part by eliminating other projects in the 2019 CIP due the slope failures this spring. Now that work is significantly underway on CTH ZZ, we believe there will be enough money to transfer to fund the Southern Bridge EIS work - \$600,000 Sales Tax Budget.


Fiscal Impact: \$0


*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	440.044.6182.200	Construction Highway	600,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	440.044.6182.200	Construction Highway	600,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

eg 10/4/19

AUTHORIZATIONS


 Signature of Department Head
 Department: Public Works
 Date: 10/3/19


 Signature of Director of Admin or Executive
 Date: 10/4/19

Revised 12/3/18

110

20-001

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

Contract Change Approval: Stop Loss provider contract change to be awarded to H.C.C. Life Insurance Company (see attached) the county is estimating to save \$61,918 in premiums. There will be no offsetting decrease in revenues.


Fiscal Impact*: \$(61,918)

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	750.064.033.5405.001	Stop loss premium Medical	\$61,918
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


DWD
10/3/19

AUTHORIZATIONS

Signature of Department Head: 

Department:

Date:

Signature of BOA or Executive: 

Date: 10/3/19

Revised 12/3/18

11a



**TOKIO MARINE
HCC**

Medical Stop Loss Proposal For Brown County (WI)

Presented by
Centerstone Ins & Fin Services, Inc dba BenefitMall

Underwritten by
Ryan Green

Carrier
HCC Life Insurance Company

Tokio Marine HCC - Stop Loss Group
7950 Legacy Drive, Suite 600
Plano, TX 75024
(214) 387-5400

Visit us online at www.tmhcc.com

116



TOKIO MARINE
HCC

Tokio Marine HCC - Stop Loss Group
7950 Legacy Drive, Plano, TX 75024
Telephone (214) 387-5400 Facsimile (214) 387-5448

Underwriter Green, Ryan
Group Brown County (WI)
Carrier HCC Life Insurance Company

Proposal	09/26/2019	Proposal No	2
Effective Date	01/01/2020	Valid Thru Date	01/10/2020
		Expiration Date	12/31/2020

INDIVIDUAL STOP LOSS COVERAGE

		Option 1	Option 2	Option 3
Coverages		Medical, Rx Card	Medical, Rx Card	Medical, Rx Card
Contract Type		12/18	12/18	12/18
Annual Specific Deductible per Individual		400,000	415,000	430,000
Contract Advantage Plan		Included	Included	Included
Lifetime Reimbursement	Unlimited			
Maximum Contract Period Reimbursement		Unlimited	Unlimited	Unlimited
Inpatient Mental & Nervous	365 Days			
Quoted Rate Per Month	Enrollee			
Single	467	11.08	10.43	9.82
Family	765	45.20	42.88	40.62
Composita	1232	32.26	30.56	28.95
Estimated Annual Premium		477,028	451,905	427,923
Quoted Rate(s) includes Commissions of		0.00%	0.00%	0.00%

OVERALL COST SUMMARY

	Option 1	Option 2	Option 3
Total Annual Fixed Costs	477,028	451,905	427,923
Maximum Annual Liability	477,028	451,905	427,923

9/26/2019 6:02 PM

Page 1

Rates and Factors subject to attached Qualifications and Contingencies and Plan Document Assumptions.

116

PROPOSAL QUALIFICATIONS AND CONTINGENCIES

Quoted terms and conditions are subject to possible revision based upon receipt and review of the following items:

- Paid claims experience to the effective date including monthly enrollment figures.
- Updated shock loss information to the date HCC Life Insurance Company has been notified that the proposal has been accepted by the group. Shock loss information should include injuries, illnesses, diseases, diagnoses, or other losses of the type, which are reasonably likely to result in a significant medical expense claim or disability, regardless of current claim dollar amount. In addition, shock loss information should include any claimant that has incurred claim dollars in excess of \$ 200,000, regardless of diagnosis. Information is also needed on any claims processed and unpaid, pending or denied for any reason. Please refer to our Trigger Diagnosis Disclosure List, which provides examples of some, but not all, types of shock losses.
- We will accept final shock loss disclosure no earlier than 30 days prior to the effective date.
- Please see the attached exhibit for plan document assumptions and requirements.
- Should a large claim(s) (non-recurring and/or ongoing) become known and the initial date of service is prior to the date of written acceptance by HCC Life Insurance Company, we reserve the right to re-underwrite the case.
- In the event there is a greater than 10% change in enrollment between the submitted initial enrollment data and the final enrollment data, rates and factors may be recalculated.
- Minimum participation level of 75% of all eligible employees is required.
- Our proposal includes Simultaneous Funding on Specific reimbursements.
- Rates and Factors are calculated with the plan anniversary date and the Policy effective date as the same date. Should the plan anniversary date and the stop loss policy effective date be different we reserve the right to modify our rates, factors and terms of coverage to accommodate for additional liabilities incurred by the plan due to state and/or federal mandates during the stop loss contract period.
- Quote rated with retirees not covered. Quote rated with no COBRAs being covered based on the census information provided.
- Contract Advantage Plan - 6% has been added to the indicated specific rates for a no new laser guarantee renewal rating action of no more than 50%, regardless of the ongoing claim liability at renewal.
- Quote Rated with the following UR Vendors: UMR Care Management, .
- Quote Rated with the following Cost Containment Program(s): UnitedHealthcare ChoicePlus.
- **INCUMBENT ADMINISTRATORS ONLY** In Lieu of Disclosure Statement, UMR, Inc. approved reports SLAM Report (Stop Loss Activity Management) , UM Cases Open or Closed Within Specified Timeframe, SLAM Report (Stop Loss Activity Management), SLAM Report (Stop Loss Activity Management), SLAM Report (Stop Loss Activity Management), Monthly Aggregate Stop Loss Result will be accepted as disclosure.
- Claim disclosure information provided to date for this account has been reviewed and no further information is needed. Rates effective 01/01/2020 are firm and final if acceptance by 10/04/2019. If acceptance is not provided by this date, updated disclosure information will be needed to finalize.
- Disclosure statements to be completed within 7 days of acceptance.

9/26/2019 6:02 PM

Page 2

Rates and Factors subject to attached Qualifications and Contingencies and Plan Document Assumptions.

11/

Group Brown County (WI)

Proposal No 2

PROPOSAL QUALIFICATIONS AND CONTINGENCIES

Initial the selected proposal option

	Option 1	Option 2	Option 3
Specific			
Aggregate	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

The Premium and Aggregate Deductibles are based on the data submitted. Any inaccurate or incomplete data submitted may require changes at final underwriting. We will not be bound by any typographical errors or omissions contained herein.

Date _____ By _____
Agent of Record or Administrator

This proposal expires if applications are not requested before the valid through date

9/26/2019 6 02 PM

Page 3

Rates and Factors subject to attached Qualifications and Contingencies and Plan Document Assumptions.

1/a

Plan Document Assumptions

This proposal for stop loss coverage assumes the Plan Sponsor's plan document includes certain standard clauses, exclusions and limitations. These exclusions and limitations include, but are not limited to the following:

1. **Eligibility, Effective Date, and Enrollment Date** provisions, which include definitions of eligible employees (including definitions of full-time and part-time), dependents, and retirees, if applicable.
2. **Termination Provisions** which clearly define when eligibility and benefits cease. The Termination Provisions should include specific wording regarding extension of coverage (also known as "extension of active service") during a period of inactive service due to disability, layoff or leave of absence. The plan should include COBRA wording consistent with federal requirements.
3. **Transplant benefit** wording that identifies any benefits applicable to the donor (particularly the non-participating donor), the recipient, organ procurement, and any covered transportation, lodging and companion charges.
4. The Plan is expected to contain provisions that preserve its ability to seek a right of recovery, to recover funds via subrogation, to enforce coordination of benefit clauses with other plans and where able, to be secondary to Medicare and other public programs (subject to the Plan's compliance with Medicare Secondary Payer rules).
5. **Exclude expenses** resulting from losses which are due to any act of war, whether declared or not.
6. **Exclude expenses** for any injury or illness arising out of or in the course of any occupation or employment for wage or profit.
7. **Exclude expenses** related to Alternative Treatment, except when deemed both medically necessary and cost effective when compared to a normal course of treatment.
8. All HCC Life policies contain an Experimental and Investigative definition and exclusion along with coverage requirements for clinical trials that complies with the Affordable Care Act (ACA).

A member of the Tokio Marine HCC group of companies
06/01/2016

11c

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR.

None.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

No. 7a -- Reappointment of Debbie Diederich to Board of Adjustment.

A motion was made by Supervisor Evans and seconded by Supervisor Vander Leest **“to approve the above reappointment.”** Motion carried unanimously with no abstentions.

No. 7b -- Reappointment of Francine Roberg and Sarah Wallace to Land Information Council.

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **“to approve the above reappointments.”** Motion carried unanimously with no abstentions.

No. 7c -- Reappointment of Norbert Dantine, Douglas Martin and Mike Van Lanen to Solid Waste Board.

A motion was made by Supervisor Schadewald and seconded by Supervisor Landwehr **“to approve the above reappointments.”** Motion carried unanimously with no abstentions.

No. 8a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan congratulated Laura Workman from Technology Services on her retirement after 37 years with Brown County.

Chairman Moynihan congratulated Director Beth Lemke and staff from the Neville Public Museum for the award they received from the Wisconsin Historical Society for the “Delay of Game: Experiences of African-American Football Players in Tiletown”.

Chairman Moynihan state the December Brown County Board meeting will be held at 6:00 PM, followed by a Christmas cheer celebration.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach noted that three budget oversight committees have already convened to review proposed budget. He congratulated the Department Heads for producing their individual departmental budgets. Mr. Streckenbach stated the budget includes a tax levy decrease of \$1 million, pays off \$12 million of debt, and has an overall tax rate decrease.

County Executive Streckenbach stated that the Stem Innovation Center had their grand opening last week. Not only does the STEM provide for needs for the communities future but also has 67 acres of land for future development of the Research Park.

County Executive Streckenbach thanked the Board for their supporting the Southern Bridge project and announced that the WI DOT officially has plans to begin the project.

County Executive Streckenbach noted Saturday, October 19th is the “Stars and Stripes Honor Flight 2019 Flight of Champions” at 7:30 PM taking place at the Green Bay Austin Straubel

International Airport. He stated that the Milwaukee Brewers, Milwaukee Bucks and the Green Bay Packers will be participating which is the first time in state history that the 3 professional sports organizations have all been involved.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 10, 2019.

1. Review minutes of:
 - a. Citizens Redistricting Advisory Subcommittee (September 30, 2019). Receive and place on file.
 - b. Housing Authority June 17 & August 19, 2019. Receive and place on file.
1. County Clerk - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
2. Technology Services - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
3. Technology Services - Discussion and possible action; plans for a box storage building. Receive and place on file.
4. Technology Services Monthly Report. Receive and place on file.
5. Child Support - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
6. Child Support - Budget Adjustment Request (19-081): Any increase in expenses with an offsetting increase in revenue. To approve.
7. Child Support - Director Summary. Receive and place on file.
8. Treasurer - Review of Budget Performance Report for August 2019 (Unaudited) Receive and place on file.
9. Treasurer's Report. Receive and place on file.
10. Treasurer - Discussion and possible action re: Resolution Ordering the Cancellation of Tax Deed Regarding Parcel M-332-2, a/k/a 3531 Park Road, Town of Morrison (from September 2019 Administration Committee meeting). To approve. See Resolutions & Ordinances.
11. Treasurer - Discussion and possible action re: Sale of Brown County owned Parcel 21-1293-2 at 1739 Main Street, Green Bay, WI – Formal Offers to Purchase will be received and evaluated by Committee members as directed by Administration Committee Summer 2019. To accept the non-contingent offer of \$39,000 for Parcel 21-1293-2 at 1739 Main St. from Juan Maldonado with a closing date prior to December 31st.
12. Treasurer - Discussion and possible action on the sale of the following Brown County owned tax deed parcels located in the City of Green Bay to the Redevelopment Authority of the City of Green Bay:

<u>Parcel#</u>	<u>Address</u>	<u>Municipal Sale Amount \$</u>
1-936-B	1321 S. Broadway Street	\$5,801.91 + \$30 + conditions
1-950	827 Ninth Street	\$3,861.83 + \$30 + conditions
17-880	445 S. Baird Street	\$5,262.84 + \$30 + conditions
21-455-2	2221 Manitowoc Road	\$16,635.43 + \$30 + conditions
*3-40	852 Shawano Avenue	\$4,839.65 + \$30 + conditions
<u>To give authority to the Treasurer to seek the sale of parcel 1-936-B for \$5,801.91 + \$30 + conditions, parcel 1-950 for \$3,861.83 + \$30 + conditions, parcel 17-880 for \$5,262.84</u>		

+ \$30 + conditions, parcel 21-455-2 for \$16,635.43 + \$30 + conditions and parcel 3-40 for \$4,839.65 + \$30 + conditions.

14. Dept. of Admin & HR - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
15. Dept. of Admin & HR - Budget Adjustment Log. Receive and place on file.
16. Dept. of Admin & HR - Budget Adjustment Request (20-001) – Any increase in expenses with an offsetting increase in revenue. To approve.
17. Dept. of Admin & HR - Courthouse Security Funding. Receive and place on file.
18. Dept. of Admin & HR - Director's Reports. Receive and place on file.
19. Audit of bills. Acknowledge receipt of the bills

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to adopt.”**
Motion carried unanimously with no abstentions.

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF SEPTEMBER 26, 2019.

1. Neville Public Museum Governing Board (September 9, 2019).
2. Golf Course – Budget Status Financial Report for July 2019 – Unaudited.
3. Museum - Budget Status Financial Report for July 2019 – Unaudited.
4. NEW Zoo – Budget Status Financial Report for July 2019 – Unaudited.
5. Parks – Budget Status Financial Report for July 2019 – Unaudited.
6. Audit of Bills.
To approve consent agenda.
7. Museum - Director's Report. *No action taken.*
8. Golf Course - Superintendent's Report. *No action taken.*
9. Library - Director's Report. *No agenda taken.*
10. NEW Zoo - Director's Report. *No action taken.*
11. Park Mgmt. - Update re: Potential Boat Landing at Eagles Nest – *standing item. No action taken.*
12. Park Mgmt. - Director's Report. *No action taken.*
13. Park Mgmt. - Request from Ashwaubenon Nordic Ski Team for Fee Waiver of the October 27, 2019 Stump Farm Trail Race at the Reforestation Camp. To approve.
14. Park Mgmt. - Discussion and Action on Bids Received for Project #2346 – Storm Sewer and Catch Basins at the Fairgrounds (bid handout will be provided). To approve the bid of Feaker & Sons in the amount of \$43,095.00 for Project Number 2346.
15. Park Mgmt. - Budget Adjustment Request (19-076) - (related to Supplemental Snowmobile Funding for 2018-2019 Season). To approve.
16. Communication from Supervisor Buckley re: Get a copy of the Prospectus used to sell the naming rights to the new expo. Also an updated list of who has been given the presentation and the results. ***Although presented on this agenda, the intention of the committee will be to hold this item until the October meeting to invite PMI to give a presentation. To hold until the October Ed & Rec meeting.*

A motion was made by Supervisor Ballard and seconded by Supervisor De Wane **“to adopt.”**
Motion carried unanimously with no abstentions.

No. 10bi -- REPORT OF JOINT EDUCATION & RECREATION COMMITTEE AND EXECUTIVE COMMITTEE OF OCTOBER 7, 2019

1. Closed Session - Potential Sale of Golf Course Parcels on or after 10-17-2019.

- a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
 - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
- Exec Cmte:*
- i. To enter into closed session.
 - ii. To return to regular order of business.
 - iii. To direct Corporation Counsel to proceed as discussed in closed session.
- Ed & Rec Cmte:*
- i. To enter into closed session.
 - ii. To return to regular order of business.
 - iii. To direct Corporation Counsel to proceed as discussed in closed session.

A motion was made by Supervisor Ballard and seconded by Supervisor Suennen “**to adopt.**” Motion carried unanimously with no abstentions.

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 7, 2019

1. Appointment of Daniel O. Theno by Chair Lund to the Citizens Redistricting Advisory Sub-Committee. To approve.
Review Minutes of:
2.
 - a. Benefits Advisory Committee (July 26, 2019). Receive and place on file.
 - b. Citizens Redistricting Advisory Subcommittee (September 30, 2019). Receive and place on file.
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
4. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records.
Because the 2009 Records Retention ‘Schedule A’ in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County website. Please include links to any policies that obligate employees and elected officials to use County owned infrastructure and devices, how open record requests are handled when County infrastructure or devices are not used for official business, and clarification on how the County captures and safeguards records that are deleted by the participant prior to the time frame specified by the records retention ‘Schedule A’.

Action at August Executive Cmte: To refer to Corporation Counsel for review and recommendation and bring back results at the regularly scheduled October Executive Committee meeting. To hold until the December Executive Committee meeting.

5. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans' Recognition Subcommittee Internal Auditor - Budget Status Report (Unaudited) – August 2019. Receive and place on file.
6. Internal Auditor - 2019 Audit Plan (Status Update). To approve as amended.
7. Corporation Counsel - Oral Report. Receive and place on file.
8. Budget Adjustment Request (19-073) – Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. To approve.
9. Budget Adjustment Request (19-074) – Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriate. To approve.
10. Budget Adjustment Request (19-085) – Reallocation between two or more departments, regardless of amount. To approve.
11. Budget Adjustment Request (20-001) – Any increase in expenses with an offsetting increase in revenue. To approve.
12. Resolution Regarding Table of Organization Change for the District Attorney's Office Victim/Witness Assistant Program Specialist Positions. See Resolutions & Ordinances. To approve. See Resolutions & Ordinances.
13. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Youth Support Specialist. See Resolutions & Ordinances. To approve. See Resolutions & Ordinances.
14. An Ordinance to Create Chapter 44 of the Brown County Code of Ordinances Entitled "Lobbyist Requirements". See Resolutions & Ordinances. To approve; carried 6 to 1. See Resolutions & Ordinances.
15. An Ordinance to Amend Subsection 2.04(2)(A) of Chapter 2 of the Brown County Code of Ordinances (Standing Committee Consecutive Term Limits). See Resolutions & Ordinances. To approve; failed 3 to 4. See Resolutions & Ordinances.
16. Dept. of Admin & HR - Director of Administration and Human Resources Oral Report. Receive and place on file.
17. Closed Session - Potential Intergovernmental Agreement for Employee Parking.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding potentially entering into an Intergovernmental Agreement for Employee Parking.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding potentially entering into an Intergovernmental Agreement for Employee Parking.
 - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding potentially entering into an Intergovernmental Agreement for Employee Parking. Receive and place on file Item 17a, b & c.
18. Labor Negotiation Strategies Regarding Sheriff's Department Non-Supervisory Employees 2020 Labor Agreement.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for conducting other specified public business whenever competitive or bargaining reasons

require a closed session, in particular, regarding Labor Negotiation Strategies Regarding Sheriff's Department Non-Supervisory Employees 2020 Labor Agreement.

b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of conducting other specified public business whenever competitive or bargaining reasons require a closed session, in particular, regarding Labor Negotiation Strategies Regarding Sheriff's Department Non-Supervisory Employees 2020 Labor Agreement.

c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the Sheriff's Department Non-Supervisory Employees 2020 Labor Agreement. Receive and place on file Item 18a, b & c.

A motion was made by Vice Chair Lund and seconded by Supervisor Tran **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 25, 2019

1. Review Minutes of:
 - a. Children with Disabilities Education Board (December 18, 2018; February 19 & 28; June 18; and July 16 2019).
 - b. Criminal Justice Coordinating Board (July 9, 2019).
 - c. Human Services Board (August 8, 2019).
 - d. Veterans' Recognition Subcommittee (August 20, 2019).
 - i. To suspend the rules to take Items 1a-d together.
 - ii. To receive and place on file Items 1a-d.
2. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
3. Health & Human Svc. Dept. - Budget Adjustment Request (19-078): Any increase in expenses with an offsetting increase in revenue. To approve.
4. Health & Human Svc. Dept. - Budget Adjustment Request (19-079): Any allocation from a department's fund balance. To approve.
5. Health & Human Svc. Dept. - Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Youth Support Specialist. To approve. See Resolutions & Ordinances.
6. Health & Human Svc. Dept. - Resolution In Support of Establishing a Brown County Secure Residential Care Center for Children and Youth (24 Secure Residential Beds and 32 Secure Detention Beds). To approve. See Resolutions & Ordinances.
7. Health & Human Svc. Dept. - Financial Report for Community Treatment Center and Community Services. To approve.
8. Health & Human Svc. Dept. - Shelter Care Remodeling Project Update and Bid Approval. To approve the bid of Milbach Construction Services for Project Number 2342.
9. Statistical Reports.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
 - i. To suspend the rules to take Items 9 a, ai, aii, aiii, aiv, b and c together.

- ii. Receive and place on file Items 9 a, ai, aii, aiii aiv, b and c.
- 10. Request for New Non-Contracted and Contracted Providers. Receive and place on file.
- 11. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE OF SEPTEMBER 23, 2019

- 1. Harbor Commission Minutes (July 29, 2019).
- 2. Solid Waste Board Minutes (July 29, 2019).
- 3. Airport – Budget Status Financial Report for August 2019 – Unaudited.
- 4. Planning – Budget Status Financial Report for July 2019 – Unaudited.
- 5. Property Listing –Budget Status Financial Report for July 2019 – Unaudited.
- 6. Zoning – Budget Status Financial Report for July 2019 – Unaudited.
- 7. Register of Deeds - Budget Status Financial Report August 2019 – Unaudited.
- 8. UW-Extension – Budget Status Financial Report for July 2019 – Unaudited.
 - i. To suspend the rules to take Items 1-8 together.
 - ii. To receive and place on file Items 1-8.
- 9. An Ordinance to Amend Chapter 26 of the Brown County Code of Ordinances (Animal Waste Management). To bring ordinance back as amended at Land Conservation Subcommittee to the next PD&T meeting for approval. See Resolutions & Ordinances.
- 10. Request to and Response from Town of Wrightstown regarding Digester Communication from Supervisors Deslauriers and Van Dyck. To receive and place on file and bring back next month the original communication from Supervisors Van Dyck and Deslauriers concerning the digester and hiring a water treatment expert that they were holding off on the vote of the town to bring back to this committee.
- 11. Communication from Supervisor Van Dyck re: Request an explanation as to why it was necessary to remove and replace 12 different sections of the newly paved Highway PP, in a 1.8 mile section from Highway W to Lasee Road. That if the problem persists and is not getting better by next spring, that they use a portion, if available, of GTA Funds to resurface or do whatever they find appropriate at that point, and if those fund are not available, they particularly budget for it in the 2021 budget.
- 12. Communication from Supervisor Deslauriers re: As the legislative and policy making body of Brown County, that the County Board take a policy position, through resolution, on the recommended criteria for installation and removal of transverse rumble strips. *Referred from September County Board. **Although presented on this agenda, the intention of the Chair is to hold this item until the October meeting so Corporation Counsel can attend. Bring back to October meeting.*
- 13. Communication from Supervisor Tran re: To look at working hours of janitorial staff – moving working hours of 3:00-11:00 PM to 1:00-9:00 PM, for safety reason and energy savings. Receive and place on file.
- 14. Public Works - Budget Adjustment Request (19-073): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. To approve.
- 15. Public Works - Budget Adjustment Request (19-074): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. To approve to move savings from HPOD Ceiling Mold Remediation (92,912 sales tax budget, 29,048 non-sales tax budget) to the Duck Creek Fuel System Upgrade.
- 16. Public Works - Energy Update. Receive and place on file.

17. Public Works - Summary of Operations Report. Receive and place on file.
18. Public Works - Director's Report. Receive and place on file.
19. Airport - Open Position Report. Receive and place on file.
20. Airport - Director's Report.
 - a. Construction Projects:
 - i. East Ramp Expansion to the West.
 - ii. Runway 6/24 Safety Area.
 - b. Frontier service to Orlando, Florida (MCO).
 - c. Stars & Stripes "Flight of Champions" Honor Flight October 19, 2019.
Receive and place on file.
- 20.5. Port & Solid Waste - Transfer Station Overhead Signs – Request for Approval. To approve Elevate 97 (Colortech) for \$49,024.00).
- 20.5a. Port & Solid Waste - Director's Report – Update. Receive and place on file.
21. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor De Wane **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10ei -- REPORT OF SPECIAL PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF OCTOBER 16, 2019.

1. Public Works - Budget Adjustment Request (19-086): Reallocation of more than 10% of the funds originally appropriated between and of the levels of appropriation.

Motion was made by Supervisor Deslauriers, seconded by Supervisor Tran to allocate \$600,000 to finish the corridor Level Tier 1 E15 with the understanding that if Hwy ZZ work funds are affected funds will be found elsewhere and allocated to that project. Carried unanimously.

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10eii -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF SEPTEMBER 23, 2019.

1. Budget Status Financial Report for August 2019 – Unaudited. Receive and place on file.
2. Directors Report
 - a. An Ordinance to Amend Chapter 26 of the Brown County Code of Ordinances (Animal Waste Management) - Request for approval and forward to PD&T. To approve and move on to PD&T with the corrected amendments. See Resolutions & Ordinances.
 - b. Intent to Award Documentation for East Brown Road Pike Spawning Wetland. Riverview Construction. To approve and award the bid to Riverview Construction for \$169,995.00.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 8, 2019.

1. Review Minutes Of:
 - a. Criminal Justice Coordinating Board (September 10, 2019). Receive and place on file.
 - b. Fire Investigation Task Force (June 13, 2019). Receive and place on file.
 - c. Local Emergency Planning Committee (July 9, 2019). Receive and place on file.
 - d. Public Safety Communications Advisory Board (June 25 & September 24, 2019). Receive and place on file.
 - e. Traffic Safety Commission (July 9, 2019). Receive and place on file.
2. Medical Examiner - Budget Status Financial Report for October 2019 (Unaudited). Receive and place on file.
3. Medical Examiner Activity Spreadsheet. Receive and place on file.
4. Medical Examiner's Report. Receive and place on file.
5. Public Safety Communications - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
6. Public Safety Communications - Budget Adjustment Request (19-080) – Any increase in expenses with an offsetting increase in revenue. To approve.
7. Public Safety Communications - Director's Report. Receive and place on file.
8. Emergency Mgmt. - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
9. Emergency Mgmt. - Director's Report. Receive and place on file.
10. Clerk of Court's Report. Receive and place on file.
11. Circuit Court, Commissioners, Probate - Budget Status Financial Report for August 2019 (Unaudited). *No action taken.*
12. Sheriff - Budget Status Financial Report for August 2019 (Unaudited). Receive and place on file.
13. Sheriff - Key Factor Report through August 2019. Receive and place on file.
14. Sheriff - Budget Adjustment Request (19-077) – Any increase with an offsetting increase in revenue. To approve.
15. Sheriff's Report. Receive and place on file.
16. District Attorney - Resolution Regarding Table of Organization Change for the District Attorney's Office – Victim/Witness Assistant Program Specialist Positions. To approve. See Resolutions & Ordinances.
17. District Attorney's Report. Receive and place on file.
18. Resolution Amending Membership of Criminal Justice Coordinating Board. To approve. See Resolutions & Ordinances.
19. Resolution in Support of Establishing a Brown County Secure Residential Care Center for Children and Youth (24 Secure Residential Beds and 32 Secure Detention Beds). To approve. See Resolutions & Ordinances.
20. Late Communication from Chair Buckley re: Review and possible action/reclassification of the following positions in the Sheriff's Department: Office Manager II, Civilian Evidence Technician, Evidence/Property Specialist and Criminal Analyst. To refer to Executive Committee.
21. Audit of the Bills. To acknowledge the receipt of the bills.
- 21a. Late Addition: Discussion of whether the Brown County Board of Supervisors has the legal authority to restore 'Protective Occupation Participant' status to Brown County Corrections Officers and the effect of doing so on pending litigation.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e., for (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, discussing whether the

Brown County Board of Supervisors has the legal authority to restore 'Protective Occupation Participant' status to Brown County Corrections Officers and the effect of doing so on pending litigation. Enter into closed session.

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, discussing whether the Brown County Board of Supervisors has the legal authority to restore 'Protective Occupation Participant' status to Brown County Corrections Officers and the effect of doing so on pending litigation. Return to regular order of business.
- c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding whether the Brown County Board of Supervisors has the legal authority to restore 'Protective Occupation Participant' status to Brown County Corrections Officers and the effect of doing so on pending litigation. To direct Corporation Counsel to draft a strongly worded resolution in support of State Assembly 5 and SB 5 and AB 5 for the Executive Committees October 28th meeting and consideration thereafter at November 6th County Board.

A motion was made by Supervisor Buckley and seconded by Supervisor Schadewald “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- Resolutions, Ordinances:

**Item #11a was taken out of order.

Administration Committee

No. 11b -- RESOLUTION AND ORDER CANCELLING TAX CERTIFICATES AND TAX DEED REGARDING PARCEL M-332-2, A/K/A 3531 PARK ROAD, TOWN OF MORRISON.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, local Municipalities, such as the Town of Morrison, are responsible for accurately assessing properties in their jurisdictions for tax purposes, and for providing said property tax assessments to the County Treasurer, who then mails out property tax bills to property owners of record based on said Municipal property tax assessments; and

WHEREAS, for each year a property tax bill goes unpaid, the County Treasurer issues a Tax Certificate stating, along with other information, the amount of outstanding property taxes due, and after several years of Tax Certificates being issued and remaining unpaid/unredeemed, an Action to Foreclose Tax Liens by Proceeding In Rem on the tax delinquent property may be filed by the County in Circuit Court, seeking to have the property awarded to the County via Tax Deed; and

WHEREAS, Tax Certificates were issued by the County Treasurer, and went unpaid/unredeemed, regarding Parcel M-332-2 for the years 2015, 2016, 2017 and 2018, after which an Action to Foreclose Tax Liens by Proceeding In Rem was filed in Circuit Court (*Brown County Case Number 18CV1314*), which resulted in Parcel M-332-2 being conveyed to the County via Tax Deed via a *Default Judgment Order of Foreclosure* signed on 03-31-2019 by the Hon. Thomas J. Walsh, and recorded with the Brown County Register of Deeds on 04-02-2019; and

WHEREAS, after Parcel M-332-2 was conveyed to the County via Tax Deed, it was discovered that the property had been inaccurately assessed by the Town of Morrison, due to the inaccurate belief that Parcel M-332-2 (land subject to Tax Certificates) contained an improvement in the form of a “dwelling” (house) on it, causing the assessments by the Town of Morrison to be too high (a defect in the groundwork of the taxes) for years 2015, 2016, 2017 and 2018, which made the Tax Certificates issued for said years invalid; and

WHEREAS, pursuant to *Wisconsin Statutes Section 75.22*, and based on the above, there exists sufficient basis for the Brown County Board of Supervisors to Order that the Tax Certificates issued by the County Treasurer for years 2015, 2016, 2017 and 2018 regarding Parcel M-332-2, and that the Tax Deed granted to the County regarding Parcel M-332-2, be cancelled.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby resolves and finds that the Tax Certificates issued by the County Treasurer for years 2015, 2016, 2017 and 2018 regarding Parcel M-332-2 were invalid for the reasons stated above in this Resolution and Order, and hereby resolves and Orders that said Tax Certificates and the Tax Deed issued to the County regarding Parcel Number M-332-2, A/K/A 3531 Park Road, Town of Morrison, are hereby cancelled.

Fiscal Note: This resolution does not require an appropriation from the general fund.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/16/2019

19-124R

Authored by Corporation Counsel
Approved by Corporation Counsel

A motion was made by Supervisor Sieber and seconded by Supervisor Deneys “**to adopt.**”
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11B
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 10-04-2019
REQUEST TO: Administration Committee and Co Board
MEETING DATE: 10-10-2019 and 10-16-2019, respectively
REQUEST FROM: Dave Hemery
Corp Counsel per County Treasurer Request

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE: RESOLUTION AND ORDER CANCELLING TAX CERTIFICATES AND TAX DEED
REGARDING PARCEL M-332-2, A/K/A 3531 PARK ROAD, TOWN OF MORRISON**

ISSUE/BACKGROUND INFORMATION: Resolution Ordering Cancellation of Tax Certificates and Tax Deed.

ACTION REQUESTED:

Consideration and action.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11b

Executive Committee

No. 11c -- AN ORDINANCE TO CREATE CHAPTER 44 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "LOBBYIST REQUIREMENTS".

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 Chapter 44 entitled "Lobbyist Requirements" is created to read:

CHAPTER 44 LOBBYIST REQUIREMENTS.

44.01 PURPOSE. In order to promote openness and transparency in the legislative and administrative processes of Brown County Government, this Ordinance provides requirements for persons or entities to engage in **immediately prior to** lobbying Brown County Elected or Appointed Officials, **Staff**, Boards and/or Committees, and applies to any person or entity that is registered as a lobbyist with: **1)** the State of Wisconsin, per *Wisconsin Statutes, Chapter 13*, as it exists now and as it may be amended; and/or **2)** any other municipality in Brown County.

44.02 DEFINITIONS. For the purposes of this Chapter, lobbying is defined as follows:

(1) "Lobbying" means the act of attempting to influence legislative or administrative action, or inaction, by engaging in oral or written communication with any Brown County Elected or Appointed Official, **Staff**, Board and/or Committee.

44.03 REQUIRED ACTS. (1) **Immediately prior to** any person or entity that is registered as a lobbyist with: **1)** the State of Wisconsin per *Wisconsin Statutes, Chapter 13*; and/or **2)** any other municipality in Brown County, engaging in lobbying with any Brown County Elected or Appointed Official, **Staff**, Board and/or Committee, said person or entity shall identify themselves to said Brown County Elected or Appointed Official, **Staff**, Board and/or Committee as being a registered lobbyist, and shall state the issue and organization they are lobbying on behalf of. Any such registered lobbyist shall identify themselves as such prior to addressing the County Board during Public Comment by checking the 'Registered Lobbyist' box on the form available and required to be filled out **prior to** providing Public Comment at any County Board Meeting.

44.04 PENALTIES. (1) Each time a person or entity commits a violation of Section 44.03, above, it shall be considered a separate violation.

(2) Any person or entity who violates Section 44.03, above, shall receive a warning for their first violation, and shall forfeit \$100.00 for each subsequent violation received after being so warned.

44.05 ENFORCEMENT. (1) Alleged violations of Section 44.03, above, along with supporting evidence of such violations, shall be reported and submitted to the Brown County Corporation Counsel Office, which is charged with enforcing this Ordinance.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 10/18/2019
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 10/21/2019
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 10/22/2019
COUNTY BOARD CHAIR (Date)

19-0560

Authored by: Corporation Counsel at the direction of the Executive Committee

Approved by: Corporation Counsel

Fiscal Note: This ordinance does not require an appropriation from the General Fund. Funds are available within the Corporation Counsel's budget to cover the enforcement costs.

***Amended by County Board on October 16, 2019 meeting.**

A motion was made by Supervisor Tran and seconded by Supervisor Lefebvre **"to adopt."**

A motion was made by Supervisor Evans and seconded by Supervisor Deslauriers **"to add 'staff' after 'Appointed Official,' in Chapter 44 'Lobbyist Requirements'.** Voice vote taken. The ayes have it per Chairman Moynihan.

A motion was made by Supervisor De Wane and seconded by Supervisor Lefebvre **"to approve as amended."** Roll call vote taken.

Roll Call #11c:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Buckley, Landwehr

Excused: Nicholson, Erickson, Kaster

Total Ayes: 21 Total Nays: 2 Total Excused: 3

Motion Carried.

ATTACHMENT TO ORDINANCE #11C
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 10-03-2019
REQUEST TO: Executive and County Board
MEETING DATE: 10-07-2019, and 10-16-2019, respectively
REQUEST FROM: Dave Hemery
Corp Counsel
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☒ New ordinance ☐ Revision to ordinance

TITLE: AN ORDINANCE TO CREATE CHAPTER 44 OF THE BROWN COUNTY CODE OF ORDINANCES
ENTITLED "LOBBYIST REQUIREMENTS"

ISSUE/BACKGROUND INFORMATION:

Establish requirements for lobbyists to engage in before lobbying Brown County Elected Officials, Committees and/or Boards.

ACTION REQUESTED:

To approve.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

1/c

No. 11d -- AN ORDINANCE TO AMEND SUBSECTION 2.04(2)(A) OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (STANDING COMMITTEE CONSECUTIVE TERM LIMITS).

A motion was made by Supervisor Tran and seconded by Supervisor Brusky “to adopt.” Roll call vote taken.

Roll Call #11d:

Aye: Sieber, De Wane, Hoyer, Lefebvre, Borchardt, Brusky, Ballard, Kneiszel, Deslauriers, Tran

Nay: Gruszynski, Evans, Vander Leest, Buckley, Landwehr, Dantinne, Van Dyck, Linssen, Moynihan, Suennen, Schadewald, Lund, Deneys

Excused: Nicholson, Erickson, Kaster

Total Ayes: 10 Total Nays: 13 Total Excused: 3

Motion Failed.

Executive Committee and Public Safety Committee

No. 11e -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE DISTRICT ATTORNEY’S OFFICE VICTIM/WITNESS ASSISTANT PROGRAM SPECIALIST POSITIONS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the high volume of criminal cases, coupled with a shortage of prosecutors and victim witness staff, make it difficult to keep up with even minimum statutory requirements and the District Attorney’s Office (“Department”) has applied for and received funding through the Victims of Crime Act Grant; and

WHEREAS, adding three additional positions in the victim witness area would assist with providing direct service as required by statute, and would help the Department comply with meeting statutory requirements; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the addition of three (3.00) FTE Victim Witness Assistant Program Specialist (Grant) positions in pay grade G of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department’s table of organization are hereby approved, as further described in the Budget Impact section of this Resolution: The addition of three (3.00) FTE Victim

Witness Assistant Program Specialist (Grant) positions in pay grade G of the Classification and Compensation Plan; and

BE IT FURTHER RESOLVED that, should funding for these positions end, said positions will end and will be eliminated from the Department's table of organization.

Budget Impact: District Attorney's Office

Annual Budget Impact (2020)	FTE	Addition /Deletion	Salary	Fringe	Total
Victim/Witness Asst Program Specialist (Grant) \$21.98/hr Position # 103.790.024; 104.790.024; 105.790.024 Hours: 2,096 each	3.0	Addition	\$138,210	\$64,272	\$202,482
Add TS Equipment (Phones)					\$900
Victims of Crime Act Grant Funding					(\$139,938)
Ch. 950 State of WI Reimbursement					(\$63,444)
Annual Budget Impact					\$0

Partial Budget Impact (11-1-19 to 12-31-19)	FTE	Addition /Deletion	Salary	Fringe	Total
Victim/Witness Asst Program Specialist (Grant) \$21.98/hr Position # # 103.790.024; 104.790.024; 105.790.024 Hours: 2,088 each	3.0	Addition	\$23,035	\$10,490	\$33,525
Add TS Equipment (Phones)					\$150
Victims of Crime Act Grant Funding					(\$23,170)
Ch. 950 State of WI Reimbursement					(\$10,505)
Partial Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. The increase is offset by funding from Victims of Crime Act Grant and Ch. 950 State of Wisconsin Reimbursement.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/18/2019

19-077R
Authored by District Attorney's Office

Approved by Corporation Counsel's Office

A motion was made by Supervisor Borchardt and seconded by Supervisor Buckley "to adopt."
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11E

DISTRICT ATTORNEY'S OFFICE

Brown County

305 E. WALNUT STREET
P.O. BOX 23800
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 9-6-19
REQUEST TO: Public Safety, Executive, and County Board
MEETING DATE: 10-2-19; 10-7-19; 10-16-19
REQUEST FROM: David Lasee
District Attorney

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE DISTRICT ATTORNEY'S OFFICE – VICTIM/WITNESS ASST PROGRAM SPECIALIST POSITIONS

ISSUE/BACKGROUND INFORMATION:

The District Attorney's Office received a grant to add more staff to the victim witness program to assist clients and meet mandatory requirements.

ACTION REQUESTED:

Add 3.0 Victim/Witness Assistant Program Specialist (Grant) positions.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded? Victims of Crime Act Grant funding and Ch. 950 State of WI Reimbursement
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

17/9/2019

11e

Executive Committee and Human Services Committee

No. 11f -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – YOUTH SUPPORT SPECIALIST.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, there is currently a (0.40) Youth Support Specialist position that is vacant in the Health and Human Services Department–Community Services Division’s (“Department”) table of organization; and

WHEREAS, the position is difficult to fill currently since it requires coverage for every weekend, and it is desired to instead split the position into two positions which would then allow for two individuals to each work every other weekend; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of one (0.40) FTE Youth Support Specialist position in pay grade F of the Classification and Compensation Plan; and the addition of two (0.20) Youth Support Specialist positions in pay grade F of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department’s table of organization are hereby approved, as described in the Budget Impact section of this Resolution and as follows: The deletion of one (0.40) FTE Youth Support Specialist position in pay grade F of the Classification and Compensation Plan; and the addition of two (0.20) Youth Support Specialist positions in pay grade F of the Classification and Compensation Plan.

Budget Impact: Health & Human Services-Community Services

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Youth Support Specialist \$20.35/hr Position # 111.650.076 Hours: 832	0.4	Deletion	(\$16,931)	(\$1,632)	(\$18,563)
Youth Support Specialist \$19.90/hr Position # 111.650.076 Hours: 416	0.2	Addition	\$8,278	\$798	\$9,076
Youth Support Specialist \$19.90/hr Position # TBD Hours: 416	0.2	Addition	\$8,278	\$798	\$9,076
Annual Budget Impact					(\$411)

Partial Budget Impact (11-1-19 to 12-31-19)	FTE	Addition/ Deletion	Salary	Fringe	Total
Youth Support Specialist \$20.35/hr Position # 111.650.076 Hours: 832	0.4	Deletion	(\$2,822)	(\$272)	(\$3,094)
Youth Support Specialist \$19.90/hr Position # 111.650.076 Hours: 416	0.2	Addition	\$1,380	\$133	\$1,513
Youth Support Specialist \$19.90/hr Position # TBD Hours: 416	0.2	Addition	\$1,380	\$133	\$1,513
Partial Budget Impact					(\$68)

Fiscal Note: This resolution does not require an appropriation from the General Fund. The proposed resolution should result in a personnel savings.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/18/2019

19-121R
Authored by Health and Human Services Department
Approved by Corporation Counsel's Office

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11F
ON THE FOLLOWING PAGE

HEALTH & HUMAN SERVICES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3800

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 9-13-19
REQUEST TO: Human Services, Executive, and County Board
MEETING DATE: 9-25-19; 10-7-19; 10-16-19
REQUEST FROM: Erik Pritzl
Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT- COMMUNITY SERVICES DIVISION YOUTH SUPPORT SPECIALIST

ISSUE/BACKGROUND INFORMATION:

The Department is requesting to move the .4 shelter care position (weekends) to two .2 positions as it has been difficult to retain staff in this position, having to work every weekend. It is easier to have staff work every other weekend. These positions are staffed with people who have full time jobs during the week, usually teachers.

ACTION REQUESTED:

Delete the .4 FTE Youth Support Specialist position and create two (2) .2 Youth Support Specialist positions.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f

12/3/2018

Human Services Committee and Public Safety Committee

**No. 11g -- RESOLUTION IN SUPPORT OF ESTABLISHING A BROWN COUNTY
SECURE RESIDENTIAL CARE CENTER FOR CHILDREN AND YOUTH (24
SECURE RESIDENTIAL BEDS AND 32 SECURE DETENTION BEDS).**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County, like many other counties in North-Eastern Wisconsin, currently sends many of its children and youth in need of secure residential placement or secure detention placement to State of Wisconsin (State) facilities that are located far away from family and other local support structures; and

WHEREAS, the State has indicated through legislative action its intent to close both State operated youth correctional facilities (Lincoln Hills and Copper Lake) by July 1, 2021; and

WHEREAS, the State has also indicated through legislative action that it is the public policy of the State to assist counties in designing and constructing secured residential care centers for children and youth and attached juvenile detention facilities; and

WHEREAS, there currently exists an opportunity for Brown County to construct and operate a Secure Residential Care Center for Children and Youth (SRCCCY), with 24 secure residential beds and 32 secure detention beds, on land in Brown County that Brown County currently owns, in order to provide necessary secure placement for its own children and youth, as well as for children and youth located in other North-Eastern Wisconsin counties; and

WHEREAS, Brown County has applied for State grant funding to construct a Brown County SRCCCY (see attached Brown County SRCCCY Proposal dated July 1, 2019), in which the State would pay for 95% of the total construction costs, and Brown County would pay for the remaining 5% of the total construction costs, as well as for operational costs which Brown County would endeavor to recoup from costs and fees charged to other counties for providing placement and services to their children and youth, as well as from savings Brown County would realize through otherwise incurred transport, placement and services costs and fees; and

WHEREAS, the current rough estimate for construction costs is \$43,032,000.00, and the current rough estimate for operational costs is \$7,200,000.00 per year; and

WHEREAS, benefits to be realized by Brown County constructing and operating its own SRCCCY include an estimated 43 local jobs being created, family and local support services being maintained for these Brown County children and youth, and local services and programming being provided by Brown County to help successfully transition these children and youth back into their local communities.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby supports constructing and operating a SRCCCY in Brown County to serve the North-Eastern Wisconsin area child and youth population in order to help address this former obligation of the State, as generally described above in this Resolution and in the attached July 19, 2019 Grant Proposal, so long as construction, ownership and operational related issues are adequately

resolved to the Brown County's Board's satisfaction, such as: 1) More definitely determining actual construction and operational costs; 2) Determining whether the State would accept ownership of the land the structure would sit on as part or all of the required 5% matching funds Brown County would need to contribute; and 3) Determining what the State's commitment will be to Brown County going forward regarding any potential future operational losses.

Fiscal Note: This resolution does not require an appropriation from the General Fund, because it is a general sense resolution supporting Brown County's general position of constructing and operating a SRCCCY. Prior to formal approval being granted to establish the SRCCCY, additional approvals will be required and more precise construction and operational costs will need to be determined along with identifying funding sources.

***Amended by County Board on October 16, 2019 meeting.**

Respectfully submitted,

HUMAN SERVICES COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/18/2019

Authored by: Corporation Counsel at the Direction of Human Services/Executive Committees
Approved by: Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt **"to adopt."**

A motion was made by Supervisor Van Dyck and seconded by Supervisor Sieber **"to amend the paragraph, 'Now, Therefore, Be It Resolved' to reflect the following language; ...'the Brown County Board's satisfaction ...'."** Voice vote taken. Motion carried unanimously.

A motion was made by Supervisor Hoyer and seconded by Supervisor De Wane **"to approve as amended."** Roll call vote taken.

Roll Call #11g:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Buckley, Van Dyck

Excused: Nicholson, Erickson, Kaster

Total Ayes: 21 Total Nays: 2 Total Excused: 3

Motion Carried.

ATTACHMENT TO RESOLUTION #11G
ON THE FOLLOWING PAGE

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: September 12, 2019

REQUEST TO: Human Services Committee

MEETING DATE: September 25, 2019

REQUEST FROM: Erik Pritzl
Executive Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution in Support of a Secured Residential Care Center for Children and Youth and Juvenile Detention

ISSUE/BACKGROUND INFORMATION:

Wisconsin Act 185 created the process by which youth corrections in the State of Wisconsin would transition from state operated facilities to county operated facilities for youth that are not in the Serious Juvenile Offender (SJO) program. This action created a funding structure whereby 95% of the design and construction costs would be covered through state bonding. The operating costs, outside of those costs associated with providing services to females, are the responsibility of the counties and covered through rates, fees and internal funding sources if appropriate. Counties that operate a facility are eligible for a 15% increase in Youth Aids funding which is approximately \$315,000 in Brown County. There has been regional interest in the utilization of a facility, including discussions around the use of juvenile detention.

ACTION REQUESTED:

That the Brown County Board of Supervisors indicate support for the proposal for the design and construction of a secured residential care center for children and youth and attached juvenile detention facility under the grant program of the State of Wisconsin.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0 at this time, 5% of design and construction is \$2,151,600
2. Is it currently budgeted? ☐ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

12/3/2018

119

Land Conservation Subcommittee and Planning, Development & Transportation Committee

No. 11h -- AN ORDINANCE TO AMEND CHAPTER 26 OF THE BROWN COUNTY CODE OF ORDINANCES (ANIMAL WASTE MANAGEMENT).

A motion was made by Vice Chair Lund and seconded by Supervisor Dantine “**to refer to Planning, Development and Transportation Committee.**” Voice vote taken. Motion carried unanimously with no abstentions.

Public Safety Committee

No. 11i -- RESOLUTION AMENDING MEMBERSHIP OF CRIMINAL JUSTICE COORDINATING BOARD.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Membership of the Brown County Criminal Justice Coordinating Board (CJCB) is currently in need of amendment, as position titles and CJCB needs have changed over the years; and

WHEREAS, the CJCB desires to amend the Membership of the CJCB to include 17 Membership positions, as follows (deletions are in ‘~~strike-through~~,’ and additions are in ‘underline’):

1. Chairperson of Public Safety Committee or Designee;
2. Chairperson of Human Services Committee or Designee;
3. ~~Special Chief Deputy Judge of the Circuit Court or Designee~~
Brown County Circuit Court Presiding Judge or Designee;
4. ~~District Attorney~~
Brown County District Attorney or Designee;
5. ~~State of Wisconsin, First Assistant State Public Defender~~
State Public Defender Regional Office Manager or Designee;
6. Sheriff
Brown County Sheriff or Designee;
7. ~~County Executive Assistant~~
Brown County Executive or Designee;
8. ~~Jail Captain~~
Brown County Jail Captain or Designee;
9. ~~Green Bay Police Chief~~
Green Bay Police Chief or Designee;
10. ~~Division of Probation and Parole Eastern Region Chief~~
State Probation and Parole Division of Community Corrections Region Chief or Designee;
11. Citizen Representative No. 1;
12. Citizen Representative No. 2;
13. Citizen Representative No. 3;
14. Citizen Representative No. 4;
15. ~~Sheriff Department’s Accountant~~
Brown County Health and Human Services Department Executive Director or Designee;

16. Brown County Clerk of Court or Designee; and
17. Criminal Justice Manager or Designee.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby amends the Membership of the Criminal Justice Coordinating Board as described above in this resolution.

Fiscal Note: This resolution does not require an appropriation from the general fund.

Respectfully submitted,

CRIMINAL JUSTICE COORDINATING
BOARD

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/21/2019

19-039R

Authored by Corporation Counsel at request of CJCB

Approved by Corporation Counsel

A motion was made by Supervisor Borchardt and seconded by Supervisor Buckley **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #111
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 10-03-2019
REQUEST TO: Public Safety and Co Bd
MEETING DATE: 10-08-2019 and 10-16-2019, respectively
REQUEST FROM: Dave Hemery per Criminal Justice Coordinating Board
Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION AMENDING MEMBERSHIP OF CRIMINAL JUSTICE COORDINATING BOARD

ISSUE/BACKGROUND INFORMATION:

Position Titles have changed over the years, and Two Members are being Added.

ACTION REQUESTED:

Consider for approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$This Resolution does not require an appropriation from the general fund.
 2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
 3. Please provide supporting documentation of fiscal impact determination.
- ☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

No. 12 -- CLOSED SESSION

a. Potential Sale of Golf Course Parcels on or after 10-17-2019.

- i. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
- ii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.

A motion was made by Vice Chair Lund and Seconded by Supervisor Landwehr **“to convene into Closed Session.”** Roll call vote taken.

Roll Call #12a:ii:

Aye: Sieber, De Wane, Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Hoyer

Excused: Nicholson, Erickson, Kaster

Total Ayes: 22 Total Nays: 1 Total Excused: 3

Motion Carried.

- iii. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.

A motion was made by Supervisor De Wane and Seconded by Supervisor Van Dyck **“to reconvene into Open Session.”** Voice vote taken. Motion carried unanimously with no abstentions.

Once in open session, a motion was made by Vice Chair Lund and seconded by Supervisor Kneiszel **“to direct Corporation Counsel to proceed as directed in closed session.”** Roll call vote taken.

Roll Call #12:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Borchardt, Vander Leest, Buckley, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Tran, Moynihan, Suennen, Lund, Deneys

Nay: Evans, Landwehr, Deslauriers, Schadewald

Excused: Nicholson, Erickson, Kaster

Total Ayes: 19 Total Nays: 4 Total Excused: 3

Motion Carried.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 13a -- FROM SUPERVISORS SIEBER, TRAN, BRUSKY AND DESLAURIERS: TO AMEND SUBSECTION 2.04(2)(A) OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (STANDING COMMITTEE CHAIR CONSECUTIVE TERM LIMITS).

Referred to Executive Committee.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING SEPTEMBER 30, 2019.

A motion was made by Supervisor Borchardt and seconded by Supervisor Lefebvre “to pay the bills for the period ending September 30, 2019.” Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Present: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Excused: Nicholson, Erickson, Kaster

Total Present: 23 Total Excused: 3

No. 16 -- ADJOURNMENT TO WEDNESDAY, NOVEMBER 6, 2019 AT 9:00 A.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt “to adjourn to the above date and time.” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 9:04pm

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk